

**MINUTES OF THE ANNUAL MEETING
OF THE HAWAII PUBLIC HOUSING AUTHORITY
HELD AT 1002 N. SCHOOL STREET, BUILDING E,
ON THURSDAY, JULY 15, 2010,
IN THE CITY AND COUNTY OF HONOLULU, STATE OF HAWAII**

The Board of Directors of the Hawaii Public Housing Authority met for their Annual Meeting at 1002 N. School Street, on Thursday, July 15, 2010 at 9:00 a.m.

The meeting was called to order by Chairperson Travis Thompson and, on roll call, those present and excused were as follows:

PRESENT: Chairperson Travis Thompson
Vice Chair Eric Beaver
Director Rene Berthiaume
Director Sherrilee Dodson
Director Roger Godfrey
Director Clarissa Hosino
Designee Henry Oliva
Director Linda Smith

Executive Director, Denise Wise
Deputy Attorney General, Krislen Chun

EXCUSED: Director Sam Aiona
Director Carol Ignacio
Director Matilda Yoshioka

STAFF PRESENT:	Barbara Arashiro	Executive Assistant
	Shirley Befitel	Personnel Supervisor
	Mark Buflo	Acting Financial Management Officer
	Lydia Camacho	State Housing Development Administrator
	Steven Chang	Chief Compliance Officer
	Stephanie Fo	Property Management and Maintenance
		Services Branch Chief
	Phyllis Ono	Contract Specialist
	Alan Sarhan	Chief Planner
	Zak Shield	Summer Intern
	Taryn Chikamori	Secretary to the Board

OTHERS: Desiree Kihano, Palolo Valley Homes resident
Fetu Kolio, Mayor Wright Homes resident
Jan Ii, Palolo Valley Homes resident

Tim Garry, private resident
Treena Sefo, Palolo Valley Homes resident

Proceedings:

Chairperson Thompson declared a quorum present and the business of the proceeded.

Public Testimony:

Chairperson Thompson asked if there was anyone who had signed in to give public testimony. There being none, he moved on with the next agenda item.

Chairperson Thompson opened the Annual Meeting of the Hawaii Public Housing Authority by explaining that the Annual Meeting was a time to elect the Officers of the Board of Directors for the upcoming year. With no further discussion, nominations were open for the Chairperson of the Board.

Chairperson Thompson began by accepting nominations for Chairperson.

Election of Board Officers:

Chairperson

Director Dodson nominated Director Travis Thompson for Chairperson,

Director Travis Thompson accepted the nomination and was unanimously elected as Chairperson.

Vice-Chairperson

Chairperson Thompson asked for nominations for the Vice-Chair position.

Director Berthiaume nominated Director Eric Beaver for Vice-Chair.

Director Eric Beaver accepted the nomination and was unanimously elected as Vice-Chair.

Secretary

Chairperson Thompson asked for nominations for the Secretary position.

Director Smith nominated Director Matilda Yoshioka for Secretary.

Director Matilda Yoshioka was unanimously elected as Secretary.

Given the full slate of Board Officers had now been duly elected for the upcoming year and there was no further items to discuss, Chairperson Thompson asked for a motion to adjourn the Annual Meeting.

Director Dodson moved and Vice-Chair Beaver seconded,

The meeting was adjourned at 9:08 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:




Taryn Chikamori
Secretary to the Board/Recording Secretary

AUG 19 2010

Date

Approved by the HPHA Board of Directors at their Regular Meeting on
August 19, 2010



Matilda Yoshioka
Director/Board Secretary

AUG 19 2010

Date